

MINUTES
STATE BOARD OF EDUCATION
February 26, 2001

The Arizona State Board of Education held a regular meeting at the Education Building, Room 417, 1535 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 9:30 a.m.

MEMBERS PRESENT

Janet Martin, President
Todd Bankofier, Vice President
Lisa Graham Keegan, Executive Officer
Frank Alvarez
Mike File
Evangelina Conkie Hoover
Catherine Kasper
Dr. Clara Lovett
Dr. Wade McLean

MEMBERS ABSENT

CALL TO ORDER

ROLL CALL

ELECTION OF OFFICERS

Ms. Velasquez introduced the item stating that the Nominating Committee had met prior to the Board meeting. Superintendent Keegan states that the Nominating Committee recommended Todd Bankofier as President and Frank Alvarez as Vice President.

NOMINATING COMMITTEE

Superintendent Keegan made the motion that the Board approve the recommendation of the Nominating Committee, and elect Todd Bankofier as President. Mr. File seconded the motion. Motion carried 9-0.

NOMINATING COMMITTEE
MOTION

Mr. File made the motion that the Board approve the recommendation of the Nominating Committee, and elect Mr. Alvarez as Vice President of the Board. Ms. Keegan seconded the motion. Motion carried 9-0.

NOMINATING COMMITTEE
MOTION

BUSINESS REPORTS

President Bankofier reported.

PRESIDENT'S REPORT

Superintendent Keegan reported.

SUPERINTENDENT'S REPORT

No Report

BOARD MEMBER REPORT

PUBLIC COMMENTS

Dr. Paul Hanley addressed the Board,
related to district noncompliance with
the USFR.

CONSENT ITEMS

Ms. Velasquez introduced the item.
Superintendent Keegan made the motion
that the Board approve the consent items
as presented. Mr. File seconded the
motion. Motion carried 9-0. The
following items were approved:

CONSENT ITEMS
MOTION

Consideration to Approve Contract
Abstracts.

CONTRACT ABSTRACTS

Consideration to Accept Monies Under
Title I for School Improvement.

TITLE I

Consideration to Approve
Intergovernmental Agreements.

INTERGOVERNMENTAL
AGREEMENTS

GENERAL SESSION

Ms. Velasquez introduced the item.
Patrice Horstman addressed the Board.
After discussion, Mr. Alvarez made the
motion that the Board grant a
continuance until the April Board
meeting and to request that the Auditor

GANADO SCHOOL DISTRICT

MOTION

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General's Office perform a follow-up visit to Ganado School District. Mr. File seconded the motion. Motion carried 9-0.

Ms. Barclay introduced the item stating that Gan Yeladeem requested to be removed from the agenda. After discussion, Superintendent Keegan made the motion that the Board approve the amendments to the charter contract for Mingus Mountain Academy. Mr. Alvarez seconded the motion. Motion carried 9-0.

MINGUS MOUNTAIN ACADEMY

MOTION

Ms. Velasquez introduced the item. After discussion, Superintendent Keegan made the motion that the Board rescind its previous approval of stimulus fund grant awards not yet distributed. Mr. Alvarez seconded the motion. Motion carried 9-0.

STIMULUS FUND GRANT

MOTION

Ms. Velasquez introduced the item. After discussion, Dr. Lovett made the motion that the Board approve the Notice of Intent to Revoke the Charter for Greyhills Academy. Superintendent Keegan seconded the motion. Motion carried 9-0.

NOTICE OF INTENT TO REVOKE
THE CHARTER FOR GREYHILLS
ACADEMY
MOTION

Mr. Palmer introduced the item. After discussion, Dr. Lovett made the motion to delay action on this issue until the next Board meeting and that staff disseminate the recommended passing scores to school districts and administrators for input. Superintendent Keegan seconded the motion. Motion carried 9-0. After further discussion,

TEACHER ASSESSMENT

MOTION

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Superintendent Keegan made the motion that at the March meeting a discussion should occur related to policy on how passing scores will be used. Dr. Lovett seconded the motion. Motion carried 9-0. After further discussion Dr. McLean made the motion that the same information and procedures would be used to disseminate recommendations regarding passing scores for administrative assessments. Superintendent Keegan seconded the motion. Motion carried 9-0.

MOTION

MOTION

Dr. Orr introduced the item and presented the Board with information related to the Arizona's Instrument to Measure Standards (AIMS) and Arizona Student Achievement Program. There was no action taken at this time.

ARIZONA'S INSTRUMENT TO
MEASURE STANDARDS (AIMS)

Ms. Velasquez introduced the item. After discussion, Dr. McLean made the motion that the Board table the adoption of a resolution supporting participation in the development of a state master plan for education until the March Board meeting. Superintendent Keegan seconded the motion. Motion carried 7-0 (Absent: File, Lovett).

STATE MASTER PLAN

MOTION

Ms. Velasquez introduced the item. After discussion, Superintendent Keegan made the motion that the Board approve the Notice of Proposed Rulemaking for R7-2-305. Mr. Alvarez seconded the motion. Motion carried 7-0 (Absent: File, Lovett). Superintendent Keegan

NOTICE OF PROPOSED
RULEMAKING FOR R7-2-305
MOTION

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then made the motion that the Board approve the Notice of Proposed Rulemaking for R7-2-306. Ms. Hoover seconded the motion. Motion carried 7-0 (Absent: File, Lovett).

Mr. Emanuel introduced the item. After discussion, Superintendent Keegan made the motion that the Board accept the recommendation of the PPAC and approve certification for David Dumon. Mr. File seconded the motion. Motion carried 8-0 (Absent: Alvarez).

Mr. Emanuel introduced the item. After discussion, Superintendent Keegan made the motion that the Board accept the recommendation of the PPAC and approve certification for Jack King. Mr. File seconded the motion. Motion carried 8-0 (Absent: Alvarez).

Mr. Emanuel introduced the item. After discussion, Ms. Martin made the motion that the Board accept the recommendation of the PPAC and approve certification for Joseph Lyons. Superintendent Keegan seconded the motion. Motion carried 8-0 (Absent: Alvarez).

Mr. Emanuel introduced the item. After discussion, Ms. Hoover made the motion that the Board accept the recommendation of the PPAC and approve certification for Sylvester Maxey. Mr. File seconded the motion. Motion carried 8-0 (Absent: Alvarez).

MOTION

CERTIFICATION CASE NO. 00-11-03,
DAVID DUMON
MOTION

CERTIFICATION CASE NO. 00-04-05,
JACK KING
MOTION

CERTIFICATION CASE NO. 00-06-13,
JOSEPH LYONS
MOTION

CERTIFICATION CASE NO. 00-05-10,
SYLVESTER MAXEY
MOTION

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Mr. Emanuel introduced the item and Mr. McDonald addressed the Board. After discussion, Mr. File made the motion that the Board accept the recommendation of the PPAC and approve certification for Russell McDonald Jr. Superintendent Keegan seconded the motion. Motion carried 8-0 (Absent: Alvarez).

CERTIFICATION CASE NO. 07-07-21,
RUSSELL MCDONALD, JR.

MOTION

Mr. Emanuel introduced the item. After discussion, Superintendent Keegan made the motion that the Board accept the recommendation of the PPAC and approve certification for James Self. Mr. File seconded the motion. Motion carried 8-0 (Absent: Alvarez).

CERTIFICATION CASE NO. 00-05-11,
JAMES SELF
MOTION

Mr. Emanuel introduced the item. After discussion, Ms. Martin made the motion that the Board accept the voluntary surrender of teaching credentials for Jeffery Breeze and that all states and territories be notified. Mr. File seconded the motion. Motion carried 8-0 (Absent: Alvarez).

CERTIFICATION CASE NO. C-00-15,
JEFFERY BREEZE
MOTION

Mr. Emanuel introduced the item. After discussion, Ms. Martin made the motion that the Board accept the voluntary surrender of teaching credentials for Roger Lemons and that all states and territories be notified. Mr. File seconded the motion. Motion carried 8-0 (Absent: Alvarez).

CERTIFICATION CASE NO. C-00-120
ROGER LEMONS
MOTION

Mr. Emanuel introduced the item. After discussion, Ms. Martin made the motion that the Board accept the voluntary surrender of teaching credentials for

CERTIFICATION CASE NO. C-00-132
ROGER PORTER
MOTION

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Roger Porter and that all states and territories be notified. Mr. File seconded the motion. Motion carried 8-0 (Absent: Alvarez).

Mr. Emanuel introduced the item and Mr. Bill Holder, attorney for Dr. Welly, addressed the Board. After discussion, Superintendent Keegan made the motion that the Board accept the voluntary surrender of teaching credentials for Dr. Charles Welly and that all states and territories be notified. Ms. Hoover seconded the motion. Motion carried 8-0 (Absent: Alvarez).

Mr. Emanuel introduced the item. After discussion, Superintendent Keegan made the motion that the Board accept the recommendation of the PPAC and revoke the teaching credentials of Bruce Smith and all states and territories be notified. Mr. File seconded the motion. Motion carried 8-0 (Absent: Alvarez).

Mr. Emanuel introduced the item. After discussion, Ms. Martin made the motion that the Board accept the recommendation of the PPAC and revoke the teaching credentials of Brian Youngman and all states and territories be notified. Superintendent Keegan seconded the motion. Motion carried 8-0 (Absent: Alvarez).

Mr. Emanuel introduced the item. After discussion, Superintendent Keegan made the motion that the Board accept the recommendation of the PPAC and

CERTIFICATION CASE NO. C-00-10,
CHARLES WELLY

MOTION

CERTIFICATION CASE NO. C-95-50,
SBE v. BRUCE SMITH
MOTION

CERTIFICATION CASE NO. C-99-42,
SBE v. BRIAN YOUNGMAN
MOTION

CERTIFICATION CASE NO. C-98-52,
KENDALL BLASI
MOTION

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revoke the teaching credentials of Kendall Blasi and all states and territories be notified. Ms. Hoover seconded the motion. Motion carried 8-0 (Absent: Alvarez).

Ms. Velasquez introduced the item and Mr. Bill Holder, attorney for Dennis Maes, addressed the Board. After discussion, Superintendent Keegan made the motion that the Board deny the request for reconsideration of previous decision in the certification case of Dennis Maes. Ms. Hoover seconded the motion. Motion carried 7-1 (No: McLean; Absent: Alvarez).

CERTIFICATION CASE NO. 00-05-17,
DENNIS MAES

MOTION

MINUTES

Ms. Velasquez introduced the item. After discussion, Superintendent Keegan made the motion that the Board approve the minutes of November 27, 2000, January 12, 2001, and January 29, 2001 as presented. Ms. Hoover seconded the motion. Motion carried 7-0 (Absent: File, Lovett).

MINUTES

MOTION

ADJOURNMENT

Mr. Bankofier adjourned the meeting at approximately 1:40 p.m.

Approved by the State Board of Education on March 26, 2001.

Todd Bankofier, President

Lisa Graham Keegan, Executive Officer